AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, February 10, 2021
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro–Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments that comply with the terms of the e-commenting policy will be read aloud during the public comment period for each agenda item. The e-commenting policy can be accessed at www.brla.gov/561/Metropolitan-Council.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

21-00171 Approval and adoption of minutes of the Metropolitan Council Meetings of December 9, 2020, January 13, 2021, and January 27, 2021; the Special Metropolitan Council Meetings of December 8, 2020 and January 2, 2021; the Greater Baton Rouge Airport Commission Meeting of February 2, 2021 and the Metropolitan Council Zoning Meeting of December 2, 2020. By Council Administrator/Treasurer.
 Minutes

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

- 2. 21-00139 Authorizing settlement of the matter entitled "Wanda Tate Journey McShane vs. James McCoy, et al," Suit No. 696,207 on the docket of the 19th Judicial District Court, in the amount of \$185,000.00, plus court costs in the amount of \$148.50, for a total amount of \$185,148.50; and appropriating \$185,148.50 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Anne Marie Muller-McCrary of Gordon McKernan Injury Attorneys). By Parish Attorney.

 **Introduce for public hearing/meeting on February 24, 2021*

 Supporting Documentation to be hand delivered.**
- 3. 21-00142 Amending the 2021 current expense budget for Chaneyville Fire Protection District so as to appropriate \$29,150 for the purpose of replacing equipment lost in a wrecked fire truck. (BS 8790). By Chaneyville Fire Protection District.

 Introduce for public hearing/meeting on February 24, 2021

 Cover Letter

4. 21-00146 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$5,450,000 and a required local match of \$1,816,667 for a total amount of \$7,266,667 for the "Old Hammond Hwy. (LA 426) Roadway Improvements From Boulevard De Province to Millerville Road" Project, State Project No. 50-M20-20-02, and any supplemental amendments thereto, and further appropriating the state funds for said purpose. (Budget Supplement 8791). By Director of Transportation & Drainage and Director of Finance.

Introduce for public hearing/meeting on February 24, 2021

<u>Cover Letter</u> <u>Other</u> <u>Other</u>

- 5. 21-00147 Amending the 2021 current budget so as to appropriate \$7,000 from Fund Balance
 Assigned to Community Centers to replace the carpet with vinyl flooring at the Dr. Leo
 S. Butler Community Center. By Councilwoman Carolyn Coleman.

 Introduce for public hearing/meeting on February 24, 2021

 agenda space request
- 6. 21-00148 Authorizing the Mayor-President to renew the Raising Cane's River Center Rental Waiver Agreement with Visit Baton Rouge and ASM Global for the period January 1, 2021 through December 31, 2024. By Mayor-President, Visit Baton Rouge, and ASM Global.

Introduce for public hearing/meeting on February 24, 2021
Supporting Docs - Rental Waiver Agreement 2021-2024

- 7. 21-00149 Requesting authorization to increase the contract amount with Green Seasons by \$70,000 for landscaping services at all library branches. This coincides with the Purchasing Department's annual contract A20-98852, and is for the current contract period of October 1, 2020, through September 30, 2021. By Library Director.

 Introduce for public hearing/meeting on February 24, 2021

 Cover Letter Green Seasons Contract
- 8. 21-00162 Consideration of an application for the Industrial Tax Exemption Program from Exxon Mobil Corporation for a project in East Baton Rouge Parish which was approved by the Board of Commerce and Industry on January 29, 2021(Tax Exemption Application #20200425-ITE). By Council Administrator/Treasurer.

 Introduce for public hearing/meeting on February 24, 2021

 LED letter Exhibit A Application
- 9. 21-00166 Authorizing the Mayor-President to appropriate and allocate grant funds awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) act made available through a third allocation of funding through the Community Development Block Grant (CDBG) program in the amount of \$2,018,024.00. Allocation and appropriation of this award is contingent upon approval of the grants review and contracts review committee. By Mayor's Office.

 Introduce for public hearing/meeting on February 24, 2021
- 10. 21-00173 Amending Title 11 (Traffic Code), Chapter 28 (Parking) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to amend certain sections and to add or delete provisions. By Office of the Mayor-President.

 Introduce for public hearing/meeting on February 24, 2021

 ordinance

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

Budget Legislation

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

11. 21-00125 Rescinding and cancelling the Decision and Order issued on January 20, 2021, in the matter of "City of Baton Rouge v. Claiborne Gaines, Sr., Rand M. Gaines, and James B. Moses Gaines" - Condemnation Proceeding No. 10236 (263 Louise Street, East 1/2 of Lot 23, Square 2, Johnstown Subdivision). Reason for rescission: Councilwoman Coleman intended to defer this property yet unintentionally allowed the vote to move forward at the January 13th Metro Council meeting. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 24, 2021
Supporting Documentation

12. 21-00126 Rescinding and cancelling the Decision and Order issued on January 20, 2021, in the matter of "City of Baton Rouge v. Ella Odds Washington" - Condemnation Proceeding No. 10232 (3131 Plank Road, Lots 7, 8, & 9, Square 61, Istrouma Subdivision). Reason for rescission: The homeowner has been making repairs and intends to continue. She intends to rent the property. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 24, 2021 Supporting Documentation

13. 21-00127 Rescinding and cancelling the Decision and Order issued on January 20, 2021, in the matter of "City of Baton Rouge v. Priority Real Estate Investments, LLC" - Condemnation Proceeding No. 10238 (3837 Geronimo Street, Lot 18, Square 209, Suburb Istrouma Subdivision). Reason for rescission: The homeowner has a permit and has procured a contractor to begin work. He intends to rent the property. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 24, 2021
Supporting Documentation

- 14. 21-00131 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 423 of Bundle 13067 in the matter of "City of Baton Rouge vs. Steffony P. Watson" Condemnation Proceeding No. 10184 (3868 Alliquipa Street, Lot 4, Square 209, Suburb Istrouma Subdivision). Reason for rescission: The property has been donated. There is a new owner, who has begun to make repairs and who will board up the property while repairs are in progress. Eventually, the home will be rented. By Councilwoman Carolyn Coleman.

 Introduce for public hearing/meeting on February 24, 2021
- 15. 21-00135 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 847 of Bundle 13075 in the matter of "City of Baton Rouge vs. The Paul M. Prejean and/or Jane L. Prejean Revocable Living Trust" Condemnation Proceeding No. 10213 (4111 Shelley Street (House, Shed, & Trailer), Lot 27, Square D, Highland Park Place Subdivision). Reason for rescission: The property owner has cleaned the yard and has started repairing the roof. By Councilwoman Erika Green.

Introduce for public hearing/meeting on February 24, 2021
Supporting Documentation

Supporting Documentation

16. 21-00136 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 832 of Bundle 13075 in the matter of "City of Baton Rouge vs. The Estate of Willard Lafayette and The Estate of Jean Poydras Lafayette" - Condemnation Proceeding No. 10207 (265 Mary Street, Lot 11 PT, Square 7, Johnstown, Section No. 1). Reason for rescission: The homeowner intends to repair the house and clean up the yard to rent the property. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on February 24, 2021
Supporting Documentation

17. 21-00137 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 21, 2021 at Original 401 of Bundle 13081 in the matter of "City of Baton Rouge vs. Gertrude Barrow Ellis" - Condemnation Proceeding No. 10234 (5355 Jackson Ave. (House and Rear Shed), Lot 9, Square 17 or 336, East Fairfields Subdivision).

Reason for rescission: The house is being renovated for the property owner's mother. By Councilman LaMont Cole.

Introduce for public hearing/meeting on February 24, 2021
Supporting Documentation

18. 21-00138 Authorizing the Mayor-President to enter into a professional legal services agreement on a contingent fee basis with Michael G. Stag, LLC and Stag Liuzza, LLC; Alvendia, Kelly, and Demarest, LLC; Spears & Spears, LLC; and Laborde Earles, PLC to represent the City-Parish in prosecuting a claim for damages against defendants who manufactured, marketed, distributed, and sold aqueous film forming foam ("AFFF") firefighting product. By Mayor-President.

Introduce for public hearing/meeting on February 24, 2021

Memo Contract

19. 21-00141 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a utility relocation agreement with AT&T for the relocation of utilities associated with the Runway 13/31 Safety Area/RPZ Improvements Project, being Airport Project No. 3-22-0006-110-2018, in an amount not to exceed \$42,044.19. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000003-0000000000-653100). By Aviation Director.

Introduce for public hearing/meeting on February 24, 2021

Cover Letter

20. 21-00143 Receiving a report from members of the Plan of Government Committee on the recommended amendments to chapters 2 & 3 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge, as well as a summary of all proposed amendments to chapters 2 & 3 of the Plan of Government. By Councilman Rowdy Gaudet.

Introduce for public hearing/meeting on February 24, 2021

DRAFT proposed amendments

21. 21-00144 Receiving a report from members of the Plan of Government Committee on the recommended amendments to chapters 4, 8, & 10 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge, as well as a summary of all proposed amendments to chapters 4, 8, & 10 of the Plan of Government. By Councilman Rowdy Gaudet.

Introduce for public hearing/meeting on February 24, 2021

DRAFT proposed amendments

22. 21-00145 Receiving a report from members of the Plan of Government Committee on the recommended amendments to chapters 1, 5, 6, 7, 9, & 11 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge, as well as a summary of all proposed amendments to chapters 1, 5, 6, 7, 9, & 11 of the Plan of Government. By Councilman Rowdy Gaudet.

Introduce for public hearing/meeting on February 24, 2021

DRAFT proposed amendments

23. 21-00152 Repealing Resolution 55278, adopted November 24, 2020, and authorizing the Mayor-President to execute an agreement with Merge Engineering, LLC for Architectural Services in connection with the EBR Emergency Generator Grant Part 1 Design, being City-Parish Project No. 20-ASD-CP-1252, in an amount not to exceed \$148,900.00 (Account No. 2500-5400-20-5400-0000-YR19-000000-652000-54002). By Building and Grounds Director.

*Introduce for public hearing/meeting on February 24, 2021*Resolution 55278

24. 21-00155 Repealing Resolution 55279, adopted November 24, 2020, and authorizing the Mayor-President to execute an agreement with Craig Hebert Engineering, LLC for Architectural Services in connection with the EBR Emergency Generator Grant Part 2 Design, being City-Parish Project No. 20-ASD-CP-1253, in an amount not to exceed \$80,450.00 (Account No. 2500-5400-20-5400-0000-YR19-000000-652000-54002). By Building and Grounds Director.

Introduce for public hearing/meeting on February 24, 2021
Resolution 55279

25. 21-00157 Authorizing the Mayor-President to execute an agreement with Niles Haymer for legal services in connection with a grant from the John D. and Catherine T. MacArthur Foundation under Grant No. 18-1805-153065-CJ, in an amount not to exceed \$86,685.00. By Parish Attorney / City Prosecutor.

Introduce for public hearing/meeting on February 24, 2021
Resolution - Draft

- 21-00161 Authorizing payment of the compromised judgment in the matter entitled "Cedric Howard vs. Frank D. Norton and City of Baton Rouge," Suit No. 622,507, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$806,140.32, plus court costs in the amount of \$22,429.13, for a total amount of \$828,569.45, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-00000-644850). *This matter may be discussed in Executive Session. (Attorney of record is Stephen M. Alexander of the Alexander Law Group, LLC). By Parish Attorney.

 Introduce for public hearing/meeting on February 24, 2021

 Supporting Documentation to be hand delivered. Resolution 42915
- 27. 21-00165 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the Contract for Professional Engineering Services with Sigma Consulting Group, Inc. for services associated with MOVEBR Capacity Project Jones Creek Road Extension Segment 1 (Jefferson Highway to Tiger Bend) being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$187,028.16. (Account No.9217100028-4360 00306-0000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 24, 2021

 Council Memo Council Document
- 28. 21-00172 Authorizing the Mayor-President to execute a contract with Parkeon, Inc., dba
 Flowbird to provide parking equipment to include single and double spaced meters,
 multi-space kiosks and associated equipment and supplies for on street parking in an
 amount not to exceed \$850,000.00 (account no. 5700-7000-10-7050-0000-0000000000-654100). By Mayor-President.

 Introduce for public hearing/meeting on February 24, 2021
 Supporting Documentation
- 29. 21-00176 Authorizing the Mayor-President to accept the sub recipient grant award from the BR Criminal Justice Coordinating Council for the Rapid Case Assessment Team Project in an amount not to exceed \$86,685 for the grant period January 1, 2021 through December 31, 2021, and execute all documents in connection therewith. By City Prosecutor/Council Budget Officer.

 Introduce for public hearing/meeting on February 24, 2021

 Cover Letter
- 30. 21-00178 Authorize the Mayor-President to execute a Supplemental Agreement No. 1 to the Contract for Abstracting Services with Advanced Abstracts, LLC, for full abstracts associated with MOVEBR Capacity Project Perkins Road, East Baton Rouge Parish LA Hwy 427, being City-Parish Project No. 12-CS-HC-0015. This supplemental agreement provides for an addition of \$35,723.00 to the existing contract. As amended, the compensation for the Abstracting Services to be performed under this agreement, shall not exceed \$54,285.00. (Account No. 9217100038-4371 00000-000000000-651120). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 24, 2021

CONDEMNATIONS

31. 20-01244 Charles L. Crockett

1606 North 29th Street, Lot 17-A, Square 5 Bogan Subdivision - Council District 7 - Cole

This item was deferred from November 10, 2020

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32. 20-01252 Edward Carey McKnight, III

1847 Nebraska Street, Lot 12, Square 8

South Baton Rouge Subdivision - Council District 10 - Coleman

This item was deferred from November 10, 2020

<u>Picture Picture Pictu</u>

33. 20-00014 Peggy Hairston Robinson and Leonard A. Robinson

2850 77th Avenue, Lots 594 & 595

Southern Heights Subdivision - Council District 2 - Banks

This item was deferred from January 22, 2020, September 9, 2020, and December 9, 2020

<u>Picture Picture Pictu</u>

34. 20-01039 Derek L. Williams

1313 South Blvd., Lot 45, Square 241

Favrot Subdivision - Council District 10 - Coleman

This item was deferred from October 14, 2020, November 10, 2020, and December 9, 2020

<u>Picture Picture Pictu</u>

35. 20-01125 David Brown Porter and Mary Richardson Porter

953 Julia Street, Lot 9, Square 265

Suburb Swart Subdivision - Council District 10 - Coleman

This item was deferred from November 10, 2020 and December 9, 2020

<u>Picture Picture Pictu</u>

36. 20-01240 Sherman Barrow

545 Tuscaloosa Avenue (House and Rear Shed), Lot 23, Square 3

Georgetown Subdivision - Council District 7 - Cole

This item was deferred from November 10, 2020 and December 9, 2020

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37. 20-01254 Essie Lee Johnson

2424 Iberia Street, Lot 8, Square 10

Garden City Subdivision - Council District 10 - Coleman

This item was deferred from November 10, 2020 and December 9, 2020

<u>Picture Picture Pictu</u>

38. 20-01389 Taylor L. Morris, Logan L. Morris, and The Estate of Florence Augustine Morris 2133 77th Avenue (House and Rear Shed), Lot 455A

Southern Heights Subdivision - Council District 2 - Banks

This item was deferred from December 9, 2020

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39. 20-01391 Jannie Vessel Barton, Dorothy Vessel Smith, Fannie Vessel Hills, Rose Vessel Gaines, Earnest Vessel, Walter Vessel, Jr., Jonathan Vessel, Lakisha Vessel, Jamie Vessel, and Monique Vessel

9533 Gassie Street, Lot 21

Kelly Subdivision - Council District 2 - Banks

This item was deferred from December 9, 2020

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40. 20-01392 Victoria Walker

9994 Avenue D, Lot 10-A, Square 37

Highland Farms Subdivision - Council District 2 - Banks

This item was deferred from December 9, 2020

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41. 20-01396 Christin A. Carroll, Nathaniel (Nathanial) Bates, Jr., Kevin Gerard Bates, Sr., Nadalie Maria Bates Thomas, Nathalie Cecile Bates Carroll, and Elydia Janelle Bates Gaither 131 Veta Street, Lot 25, Square 3

Highland Place Subdivision - Council District 10 - Coleman

This item was deferred from December 9, 2020

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42. 20-01398 David Keith Guidry

2346 Gardere Lane, Lot 18

Sable Chase Subdivision - Council District 10 - Coleman

This item was deferred from December 9, 2020

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43. 20-01399 Mary Lee Porter White, Dea David Samuel, Gloria Dean Porter Griffith, Irene Porter,
Emma Jean Porter Wilson, Lori Ann Cage Dixon, Teresa Darnell Dixon, Albert Charles
Turner, Jr., Kimberly Evette Turner, Frank Burrell, Jr., Fannie Marie Burrell Decuir, and
Kenneth Marvin Burrell

2446 Beech Street, Lot 10, Square 11

Garden City Subdivision - Council District 10 - Coleman

This item was deferred from December 9, 2020

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44. 20-01400 Minerva Givens, Donald Ray Givens, Royal Givens, and Nevada Systems, Inc.

299 Tilden Street, Lot 32, Square 24

South Baton Rouge Subdivision - Council District 10 - Coleman

This item was deferred from December 9, 2020

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45. 20-01401 Ben L. Clark

3091 Sycamore Street, Lot 24, Square 5

Delmont Place Subdivision - Council District 10 - Coleman

This item was deferred from December 9, 2020

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46. 20-01404 Phuc T. Le and Triet A. Vo

867 West Roosevelt Street (House and Rear Apt), Lots 15 & 17, Square 113

South Baton Rouge Subdivision - Council District 10 - Coleman

This item was deferred from December 9, 2020

<u>Picture Picture Pictu</u>

PUBLIC HEARING / MEETING

47. 20-01541 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 406 of Bundle 13067 in the matter of "City of Baton Rouge vs. Hypolite S. Favaro, Jacquelyn Frances Favaro, and Lou Morris" - Condemnation Proceeding No. 10173 (3818 Alliquipa Street, Lot 10, Square 209, Istrouma Subdivision). Reason for rescission: The homeowner has acquired a permit to repair and intends to rent the house once repairs are complete. By Councilwoman Carolyn Coleman.

48. 21-00079 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 821 of Bundle 13075 in the matter of "City of Baton Rouge vs. Yivelle K. Acosta McKinley" - Condemnation Proceeding No. 10203 (15733 Woodwick Ave., Lot 85, Woodlands Subdivision). Reason for rescission: The owner wishes to repair the house and has an agreement with a contractor for repairs. By Councilwoman Denise Amoroso.

<u>Legislation</u> <u>Supporting Documentation</u>

<u>Legislation</u> <u>Supporting Documentation</u>

49. 21-00083 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 602 of Bundle 13051 in the matter of "City of Baton Rouge vs. Elvin Sterling" - Condemnation Proceeding No. 10116 (3513 Maribel Drive, Lot 207-A, Kildare Subdivision (Resub of Lot 207, Sec. 1)). Reason for rescission: The owner has boarded up the property and would like to move forward with making the necessary repairs to the church, but needs to be able to obtain permits. By Councilwoman Erika Green.

Legislation Supporting Documentation

50. 21-00084 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 836 of Bundle 13075 in the matter of "City of Baton Rouge vs. Juanmedik Brown" - Condemnation Proceeding No. 10209 (2830 Tecumseh Street, Lots 4, 5, 6, and 7, Square 43, Istrouma Subdivision). Reason for rescission: The property owner has a permit to repair and rent the property. By Councilwoman Carolyn Coleman.

<u>Legislation</u> <u>Supporting Documentation</u>

- 51. 21-00085 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 851 of Bundle 13075 in the matter of "City of Baton Rouge vs. Mario L. Ennis, Jesse C. Moland, Sr., and Shirley Ennis Moland" Condemnation Proceeding No. 10216 (1707 Gracie Street, Lot 1PT, Square 24, Suburb Gracie Subdivision). Reason for rescission: The property is being repaired for rental and has been cleaned up and boarded. By Councilwoman Carolyn Coleman.

 Legislation Supporting Documentation
- 52. 21-00088 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 845 of Bundle 13075 in the matter of "City of Baton Rouge vs. Russell L. Kelly, Eric N. Kelly, and Vida K. Marsh" Condemnation Proceeding No. 10212 (721 South 17th Street, Lot 2, Square 4, Enterprise Subdivision). Reason for rescission: The house is secured; the property owner intends to acquire a permit to demo. By Councilwoman Carolyn Coleman.

 Legislation Supporting Documentation
- 53. 21-00089 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 30, 2020 at Original 297 of Bundle 13070 in the matter of "City of Baton Rouge vs. CBS Enterprises Inc." Condemnation Proceeding No. 10194 (5788 Gerard Avenue (House and Rear Shed), Lot 96, Brookstown Place Subdivision). Reason for rescission: The property owner cleaned the yard and cut the grass. He would like to move forward with making the necessary repairs on the house, but needs to be able to obtain permits. By Councilwoman Erika Green.

 Legislation Supporting Documentation

54. 21-00090 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2020 at Original 422 of Bundle 13067 in the matter of "City of Baton Rouge vs. Patricia E. Baranco" - Condemnation Proceeding No. 10183 (1210 Maximillian Street, Lot 1, Square 264, Suburb Swart Subdivision). Reason for rescission: The property owner has contracted for roof and other repairs to be done. She plans to move into the home once repairs are complete. By Councilwoman Carolyn Coleman.

<u>Legislation</u> <u>Supporting Documentation</u>

55. 21-00101 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 844 of Bundle 13075 in the matter of "City of Baton Rouge vs. Lillie Haile Womack" - Condemnation Proceeding No. 10211 (6539 Village Street, Lots 3 and 4, Square 20, Monte Sano Highland Farms Subdivision). Reason for rescission: The property owner plans to repair and rent. By Councilwoman Carolyn Coleman.

<u>Legislation</u> <u>Supporting Documentation</u>

- 56. 21-00087 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to amend a professional legal services contract, specifically 8*2726, entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney ("City-Parish") and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP ("Counsel"). The amendment would increase the maximum compensation effective January 1, 2020, by \$26,000.00 from \$78,000.00 to \$104,000.00. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and term. By Police Chief.

 Legislation Cover Letter Contract-Amendment 1
- 57. 21-00091 Authorizing the Mayor-President to accept a grant from the U.S. Department of Treasury-Emergency Rental Assistance Program in the amount not to exceed \$29,159,567.02 to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic, and authorizing the execution of all documents in connection therewith. By Mayor's Office.

 Legislation Cover Letter
- 58. 21-00092 Authorizing settlement of the matter entitled "Enjoli Collins vs. The East Baton Rouge/City Parish Department of Public Works, et al," Suit No. 680,346, on the docket of the 19th Judicial District Court, in the amount of \$30,000.00, plus court costs in the amount of \$327.50, for a total amount of \$30,327.50, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Philip J. House of Balfour Emonet Law Firm, LLC). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 59. 21-00093 Authorizing settlement of the matter entitled "Jerry Jones v. The City of Baton Rouge/Parish of East Baton Rouge, et al," Suit No. 673,305, on the docket of the 19th Judicial District Court, in the amount of \$48,000.00, plus court costs in the amount of \$164.00, for a total amount of \$48,164.00, which amount shall be paid from the account designated "Insurance Auto Liability"

 (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Christopher Williamson of Edward J. Womac & Associates, LLC). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 60. 21-00095 Authorizing settlement of the claim of Lewis Bonfanti for damages resulting from a sewer back-up on his property, for a total amount of \$14,727.16, which amount shall be paid from the account designated "Insurance General Liability" (1000.4700.10.0550.0000.0000.00000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.

- 61. 21-00118 Authorizing the Mayor-President to execute a Professional Services agreement with TRC Engineers, Inc. for final plan revisions and other services associated with MOVEBR Capacity Project Old Hammond Highway Segment 2, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$107,111.57. (Account No. 9217100023-4371 00000-000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo Council Document
- 62. 21-00119 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Stanley Consultants, Inc. for services associated with MOVEBR Enhancement Project Terrace Avenue (Highland Road to Perkins Road), being City-Parish Project No. 20-EN-HC-0045, in an amount not to exceed \$468,569.50. (Account No. 9217100080-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo Council Document
- 63. 21-00120 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to Contract for Professional Engineering Services with Professional Engineering Consultant Corporation for services associated with MOVEBR Capacity Project Hooper Road (Joor Road to Sullivan Road) being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$242,146.46. (Account No. 9217100039-4360 00006-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo Council Document
- 64. 21-00124 Authorizing the Mayor-President to execute Contract Amendment No. 1 to the Contract for Professional Services with ChemPro Services, Inc. for services associated with the Herbicide Application Program for Canals, being City-Parish Contract No. A20-3040, to add an additional amount of \$120,562.50, bringing the total contract to an amount not to exceed \$662,122.50. (Account No. 1000-7600-30-7610-0000-0000-00000-643500). By Interim Director of Maintenance.

 Legislation Council Document Council Memo Council Document
- Authorizing settlement of the matter entitled "Andricka Williams, et al vs. City of Baton Rouge, et al," Suit No. 659,090, on the docket of the 19th Judicial District Court, in the amount of \$10,000,000.00 (ten million dollars), inclusive of costs, interest, attorney fees, and any other amount; such amount is to be paid out over five years in five equal payments; and appropriating \$2,000,000.00 (two million dollars) for the first annual payment from funds Insurance Reserve Funds Committed for Claims and Judgments for said purpose. Subsequent annual payments will be provided for in the annual operating budget. **This item may be discussed in Executive Session** (Attorneys of record are Brandon J. DeCuir and Michael R. D. Adams of DeCuir Clark & Adams, LLP, Stephen C. Carleton of Carleton Hebert & Shoenfelt, LLC, B. Kyle Kershaw, Dale O. Glover, Justin Bamberg of Bamberg legal, and L. Chris Stewart of Stewart Trial Attorneys). By Councilman Cleve Dunn, Jr..

 Legislation Williams et al petition
- 66. 21-00130 A resolution approving an annual payment in lieu of tax to East Baton Rouge Parish in an amount not to exceed the property tax payments of thirty-five million four hundred sixty-one thousand six hundred twenty-six dollars (\$35,461,626) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Seefried Industrial Properties. By Mayor's Office.

 Legislation Cover Letter Draft Resolution

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

<u>APPOINTMENTS</u>

67. 21-00168 CHANEYVILLE VOLUNTEER FIRE DISTRICT

Consideration of reappointing or replacing Harold Kirby, whose term expired on December 31, 2020, effective January 1, 2021. This is a two (2) year term.

Current Ballot

Harold Kirby (requested reappointment)

68. 21-00169 GAS UTILITY DISTRICT NO. 1 - BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Nathan Lemoine, whose term expired on January 1, 2021, effective January 2, 2021. This is a five (5) year term.

Current Ballot

Nathan Lemoine (requested reappointment)

69. 21-00170 HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of reappointing or replacing Shailindra "Lynn" Farris, whose term expires on March 27, 2021, effective March 28, 2021. This is a five (5) year term.

Current Ballot

Shailindra "Lynn" Farris (requested reappointment)

70. 21-00175 COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

Consideration of replacing Ryan Benton who has resigned. This term will expire on July 31, 2023. (Must be a nominee from CPEX (Center for Performing Excellence)

Current Ballot

Jessica McKelvie Kemp

71. 21-00177 EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT BOARD OF

Concurring in the Chief of Police's nomination of Myron Daniels to replace Robert McGarner who retired.

Current Ballot

Myron Daniels

ITEMS

CHANGE ORDERS

72. 21-00080 Demolition of Multiple Structures for the Runway 13/31 Safety Improvements Project.

Project Number: 3-22-0006-110-2018

Original Estimated Cost: \$ 441,073.00

Purchase Order Number: N/A

Account Number: 5821-0900-30-0910-0918-0000-000000-653000-A0096 E

9800000096-582100003-0000000000-653100

Council Award Date: 9/23/2020

Contractor: Terry Honore Construction Company, Inc.

Change Order Number: 1

Change Order Amount: \$ 6,575.99
Original Contract Amount: \$ 441,073.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 447,648.99

Description: Debris Removal and clean out of Building #3.

informed that all property belonging to the previous

During the Pre-Bid Conference, all potential bidders were

owners would be removed prior to bidding. Therefore,

this work was not included in any of the bids.

Cover Letter

Why Required:

73. 21-00151 Sullivan Drainage Outfall

Project Number: 16-DR-HC-0005
Original Estimated Cost: \$ 325,000.00
Purchase Order Number: 800002443

Account Number: 2019 4360-7100-30-7120-7150-0000-000000-653000

Council Award Date: 11/26/2019

Contractor: KCR Contractors, LLC

Change Order Number: 1 (final)
Change Order Amount: \$ (4,459.44)
Original Contract Amount: \$ 259,173.80

Net Previous Changes: \$ -0-

New Contract Amount: \$ 254,714.36

Description: Adjust contract quantities of all items to as-built quantities

Why Required: To make payment for final field-measured quantities

Change Order Document

74. 21-00154 Intersection Improvement College Drive @ Westdale Drive

Project Number: 18-CS-CI-0022
Original Estimated Cost: \$50,000.00
Purchase Order Number: 800002786

Account Number: 2020 4620-7100-330-7120-*-*-*-653000

Council Award Date: 4/8/2020

Contractor: The Luster Group, LLC

Change Order Number: 1 (One) (Extend contract for 159 additional days)

Change Order Amount: \$ (5,260.53)
Original Contract Amount: \$ 67,203.50

Net Previous Changes: \$ -0-

New Contract Amount: \$61,942.97

Description: Adjust contract quantities of all items to as-built quantities

and add 159 calendar days to the contract time

Why Required: To make payment for final field-measured quantities and

added items

Final Acceptance

75. 21-00158 Road Lighting Improvements- Jones Creek Road Segment 3

Project Number: 12-LT-HC-0063
Original Estimated Cost: \$550,000.00
Purchase Order Number: 800002337

Account Number: 339.7260452.652310.5924506

Council Award Date: 5/24/2017

Contractor: Ernest P. Breaux Electrical, LLC

Change Order Number: 2 (Final) (Add 150 to the contract time)

Change Order Amount: \$ 58,536.81
Original Contract Amount: \$ 590,812.00
Net Previous Changes: \$ 127,692.59
New Contract Amount: \$ 777,041.40

Description: Adjust contract quantities of all items to as-built quantities

and add 150 calendar days to the contract.

Why Required: To make payment for final field-measured quantities

Change Order Document

76. 21-00159 Road Lighting Improvements- Jones Creek Road Segment 3

Project Number: 12-LT-HC-0063
Original Estimated Cost: \$550,000.00
Purchase Order Number: 800002337

Account Number: 339.7260452.652310.5924506

Council Award Date: 5/24/2017

Contractor: Ernest P. Breaux Electrical, LLC

Change Order Number: 2 (Final) (Add 150 to the contract time)

Change Order Amount: \$ 58,536.81
Original Contract Amount: \$ 590,812.00
Net Previous Changes: \$ 127,692.59
New Contract Amount: \$ 777,041.40

Description: Adjust contract quantities of all items to as-built quantities

and add 150 calendar days to the contract.

Why Required: To make payment for final field-measured quantities

Change Order Document

77. 21-00163 Boone Avenue Pedestrian Improvements

Project Number: 17-SW-HC-0010
Original Estimated Cost: \$65,000.00
Purchase Order Number: 800002294

Account Number: 2019 2331-7100-30-7120-7130-*-*-653000

Council Award Date: 8/28/2019

Contractor: Grady Crawford Construction Co., Inc

Change Order Number: 1 (One) (Extend contract for 307 additional days)

Change Order Amount: \$ 16,609.02 Original Contract Amount: \$ 48, 609.02

Net Previous Changes: \$ -0-

New Contract Amount: \$ 65,263.02

Description: Adjust contract quantities of all items to as-built quantities

and add 307 calendar days to the contract

Why Required: To make payment for final field-measured quantities

Change Order Document

FINAL ACCEPTANCES

78. 21-00153 Sullivan Drainage Outfall

Project Number: 16-DR-HC-0005

Account Number: 2019 4360-7100-30-7120-7150-0000-000000-653000

Council Award Date: 11/26/2019

Contractor: KCR Contractors, LLC

Estimated Cost: \$ 325,000.00 Contract Amount: \$ 259,173.80 Total Change Orders: (1 (one)): \$ (4,459.44) Final Cost: \$ 254,714.36

Days Allocated: 60
Days Used: 60
Liquidated Damages: \$ None

Final Acceptance

79. 21-00156 Intersection Improvements College Drive at Westdale Drive

Project Number: 18-CS-CI-0022

Account Number: 2020 4620-7100-30-7120-*-*-*-653000

Council Award Date: 4/8/2020

Contractor: The Luster Group, LLC

Estimated Cost: \$ 50,000.00 Contract Amount: \$ 67,203.50 Total Change Orders: (1 (one)): \$ (5,260.53) Final Cost: \$ 61,942.97

Days Allocated: 189
Days Used: 189
Liquidated Damages: \$ None

Final Acceptance

80. 21-00160 Road Light Improvements Jones Creek Road Segment 3

Project Number: 12-LT-HC-0063

Account Number: 339-7260452.652310.5924506

Council Award Date: 5/24/2017

Contractor: Ernest P. Breaux Electrical, LLC

Estimated Cost: \$ 550,000.00 Contract Amount: \$ 590,812.00 Total Change Orders: (2 (two)): \$ 186,229.40 Final Cost: \$ 777,041.40

Days Allocated: 270
Days Used: 270
Liquidated Damages: \$ None

Final Acceptance

81. 21-00164 Boone Avenue Pedestrian Improvements

Project Number: 17-SW-HC-0010

Account Number: 2019 2331-7100-30-7120-7130-*-*-653000

Council Award Date: 8/28/2019

Contractor: Grady Crawford Construction Co., Inc

Estimated Cost: \$ 65,000.00

Contract Amount: \$ 48,654.00

Total Change Orders: (1 (one)): \$ 16,609.02

Final Cost: \$ 65,263.02

Days Allocated: 367
Days Used: 367
Liquidated Damages: \$ None

Final Acceptance

ACCEPTANCE OF LOW BIDS

82. 21-00133 Baton Rouge Metro Airport Terminal Floor Care.

Project: A21-1110

Account: 5810-0900-30-0940-0000-0000-00000-642200-

Estimate: \$115,000.00

*Local **In State

Axe National Management Services, LLC \$ 97,000.00

Enmon Enterprses, LLC dba Jani King of Baton Rouge \$ 98,355.89

Kellermeyer Burgensons Services \$ 98,815.07

Bell's Janitorial, LLC \$ 111,404.16

Momentum Building Services, LLC \$ 126,639.98

Goday Enterprises, LC dba SGC Services \$ 1,817,444.10

Omar James \$ 2,084,940.00

Elite Professional Commercial Cleaning Services, LLC \$ 5,953,501.50

Cover Letter

83. 21-00150 Annual Contract for Interstate Mowing Group A and Interstate Mowing, Litter and

Trash Collection Group B

Project: Contract A21-98875

Account: 1000-7600-30-7620-*-*-*-642260

Estimate: \$497,136.73

*Local **In State

*H & O INVESTMENT, LLC \$ 497,136.73

*LOUISIANA VEGETATION MGMT, INC \$ 770,866.50

**GARDEN DOCTORS LLC (non-responsive) \$ 456,665.84

Low Bid Agenda Space Request

OTHER ITEMS

84. 21-00111 Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council

Administrator/Treasurer.

<u>Legislation</u> <u>Cover Letter and Report</u> <u>Other Draft Resolution</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

85. 21-00140 Authorizing the City Constable to enter into an Intergovernmental Cooperative

Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of \$4582.00 through the Louisiana Commission on Law Enforcement from Byrne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the grant is to pursue felony and warrant arrests during monthly warrant sweeps performed by Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable.

Reason for emergency: With the expiration date of the EBR Joint Warrant Task Force grant approaching and the Constable's office has expended these funds as required for payment of its deputies. The Constable office is requesting this grant be heard and approved by the Council so our office may receive reimbursement.

Summary of Grant

ADJOURNMENT